

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Bob Dack, President
Gary Chavez, Member

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting AGENDA

Tuesday, October 10, 2017, 6:30 p.m.
Washington Colony School, Room M-5
130 E. Lincoln Avenue
Fresno, CA 93706

Persons wishing to address the Board of Trustees on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the Washington Colony Elementary School District Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Washington Colony Elementary School District Board of Trustees, may request assistance by contacting the WCESD Office, 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. *Approve Agenda*

Approve agenda for the October 10, 2017 Regular Board Meeting.

B. *Adopt Minutes*

1. September 12, 2017 Regular Board Meeting

C. *Public Comment/Board Comment*

An opportunity for the public and/or the Board to address matters related to school district business which are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s). Please see the *Welcome!* Pamphlet for additional information.

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. **Board History – J. Cruz**
2. **Financial Report(s)***
3. **Fiscal Report(s)****
4. **Quarterly Report On Williams Uniform Complaints***
5. **Superintendent’s Report****
 - a) Library Books Purchase for Accelerated Reader (AR) Program Update**
 - b) Sustainable Ground Water Management Act (SGMA) Timeline**

B. Curriculum/Instruction/Assessment

1. **Washington Colony Local Performance Indicators Report***
 - A) Basic Services and Conditions (Priority 1)
 - B) Implementation of Academic Standards (Priority 2)
 - C) Parent Engagement (Priority 3)
 - D) School Climate (Priority 6)

C. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report* - E. Diaz**

**Denotes written information/report of a routine nature which will be addressed upon request of the Board*

*** Denotes an oral report which may or may not include written back-up.*

VI. Action Items

A. Administration/Business/Governance

1. Warrants

Review and Ratify Warrants paid for the period September 1 – September 30, 2017.

2. Contract/Service Agreements

a) Fresno Fingerprinting Services Agreement, 2017-18

Approve the Fingerprinting Service Agreement between Fresno Fingerprinting Services and Washington Colony Elementary SD.

b) Shelco Industries Service Proposal

Approve the Shelco Industries Service Proposal to purchase new toilet partitions.

3. Conference Attendance

Consider authorizing attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2018 Superintendents' Symposium Annual Education Conference in Monterey, California January 24 - 26, 2018.

B. Personnel/Students

1. Request of Leave

Approve the two additional weeks of Request of Leave for Certificated Music Teacher – Carly Ervin (FTE position).

2. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2017-18 school year.

C. Curriculum/Instruction/Assessment

1. Single Plan For Student Achievement (SPSA) 2017-18

Approve the Washington Colony's Single Plan for Student Achievement (SPSA) as recommended by School Site Council.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,

District Negotiator: Superintendent/Principal, Jesus Cruz

Employee Organization: Washington Colony Teachers Association

VIII. Reconvene

IX. Adjournment